

Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.

## NEWBERG PUBLIC LIBRARY ADVISORY BOARD AGENDA THURSDAY June 24, 2021 7:00 P.M. via zoom.

- 1. CALL MEETING TO ORDER: Suzanne Meenahan, Chair
- 2. ROLL CALL

Board Members: Suzanne Meenahan, Chair

Crystal Garcia, Rebecka Ratcliffe, Vice Chair and Liaison to Foundation;

Kerrie De Ieso, Tim O'Leary Library Director: Will Worthey Staff Note taker: Audrey Smith

- 3. CONSENT CALENDAR
  - a. Accept May, 2021 Library Advisory Board Meeting Minutes.
  - b. Accept Library Use Report.
- 4. PUBLIC COMMENTS (5 minutes maximum per person)
- 5. BOARD COMMENTS
  - a. Current Library Narratives.
- 6. REPORTS
  - a. Second pop up vaccination clinic 163 served (Worthey).
- 7. OLD BUSINESS
  - a. Over view of strategic plan progress (Worthey).
- 8. NEW BUSINESS
  - a. Election of Tim O'Leary for a full term (to 6/30/2025).
  - b. Selection of chair and vice chair for next financial year.
  - c. New logo designs coming soon folding into the city color palate.
- 9. NEXT MEETING/STEPS
  - a. July 15 at 7pm, 2021.
  - b. Should we meet in August?
- 10. ADJOURNMENT

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate persons with physical impairments, please notify the City Recorder's office of any special physical or language accommodations you may need as far in advance of the meeting as possible and no later than 48 hours prior to the meeting. To request these arrangements, please contact the City Recorder at (503) 537-1283. For TTY services please dial 711.